



**CITY OF HILLSBORO UTILITIES COMMISSION
PRELIMINARY AGENDA
Tuesday, September 12, 2017**

1:30 PM

Conference Room 207

Public Meeting

150 E. Main Street

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

ALL TESTIMONY IS ELECTRONICALLY RECORDED.

The Utilities Commission meets and receives a general briefing over the lunch period. Occasionally, a Work Session is held in lieu of the briefing. Lunch begins at 12:45 pm in Conference Room 207.

Call to order at 1:30 pm.

CALL TO ORDER

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

A. Approve regular meeting minutes from August 8, 2017.

2. **COMMUNICATIONS AND NON-AGENDA ITEMS**

This is an opportunity for members of the public to address the Utilities Commission, and for staff to deliver to the Commission other communications that have been received from the public. Public testimony is limited to three minutes per person.

A. None scheduled.

3. **UNFINISHED BUSINESS**

A. None scheduled.

4. NEW BUSINESS

- A. None scheduled.

5. DISCUSSION ITEMS (These items may result in actions by the Commission.)

- A. Update on WWSP activities. *Staff Report – David Kraska*
- B. Update on Utility Billing activities. *Staff Report – Enrique Vega*
- C. Financial Report. *Staff Report – Mellisa Franklin*
- D. Director's Report. *Staff Report – Kevin Hanway*

6. EXECUTIVE SESSION

- A. Consider convening into Executive Session under:
 - 1. ORS 192.660(2)(e) for deliberation with persons designated by the governing body to negotiate real property transactions.
- B. Take action(s) related to Executive Session, if needed.

7. ADVICE/INFORMATION ITEMS

- A. The next regular Utilities Commission meeting is scheduled for 1:30 p.m. on October 10, 2017, at the Civic Center in Room C207.
- B. The next regular JWC and BRJOC meetings are scheduled on Friday, October 13, 2017, at the Civic Center. The BRJOC meeting will be held at 12:30 p.m. in Room 113B with the JWC meeting immediately following.